

The Board of Directors of Pendleton School District 16R met in regular session at 6:00 p.m. on Monday, September 21, 2015 at the Pendleton Early Learning Center.

**Present:** Michelle Monkman, Chair  
Debbie McBee, Vice Chair  
Dale Freeman  
Dave Krumbein  
Lynn Lieuallen  
Steve Umbarger  
Jon Peterson, Superintendent  
Tricia Mooney, Assistant Superintendent  
Michelle Jones, Director of Business Services  
Matt Yoshioka, Curriculum Inst. & Assessment Coordinator  
Julie Smith, Special Services Coordinator  
Tami Calvert, Secretary  
Antonio Sierra, East Oregonian (arrived 6:08 p.m.)

**Absent:** Bob Rosselle

### Opening and Call to Order

Chair Monkman called the meeting to order at 6:01 p.m. and welcomed the guests. The group recited the Pledge of Allegiance.

### Minutes of the Meetings

Chair Monkman asked if there were additions or corrections to the minutes of the August 4, 2015 and August 21, 2015 special board meetings and the minutes of the August 10, 2015 regular board meeting. A motion to approve the minutes as presented was made by Dale Freeman, seconded by Debbie McBee, and approved unanimously by the board.

### Nixyaawii Community School Staffing

Tricia Mooney presented a list of teachers and administrators employed by Nixyaawii for the 2015-2016 school year designating the licenses, endorsements, degrees and qualification of each staff member.

### Enrollment Report

Tricia Mooney explained that enrollment the first week of school is not a true count because we continue to have students enrolling for school after Round-Up. She pointed out that from this time last year we are down 47 students in grades K-5 and up 20 students in grades 6-8.

### Educator Effectiveness Report

Tricia Mooney pointed out that all educational leaders are evaluated annually and shared performance summary data for administrators and teachers in the district.

### Safe Schools Training

Tricia Mooney reported that all staff, including substitutes and volunteers are required to complete an on-line Safe Schools Training. Mrs. Mooney explained

that the course trainings are tailored to particular groups of employees at each grade level.

#### **PSD Staff Guide to Emergency Response**

Superintendent Peterson shared with each board member the final Staff Guide to Emergency Response along with the Emergency Quick Reference Guide. He pointed out that these are in place in each classroom in the district. Additional guides will be located throughout the buildings and practice drills will be occurring at each building using the staff guides.

#### **Pendleton Association of Teachers**

Gary Humphries shared that the first few days of school went very well across the district and everyone is happy with the start date before Round-Up. Mr. Humphries noted that OEA is supporting the initiative Petition 28. He explained that this measure would increase corporate minimum tax when sales exceed \$25 million, fund education, healthcare and senior services.

#### **Oregon School Employee Association**

No Report

#### **PL874/Indian Education Issues**

No Report

#### **IMESD Board Talking Points**

Superintendent Peterson summarized the September 2015 IMESD Talking Points.

#### **Approve 2015-2016 Action Plan/Board Goals**

Superintendent Peterson reviewed the board goals and action plans for the 2015-2016 school year. After discussion a motion to approve the 2015-2016 Board Goals Action Plan as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

#### **Approve Special Board Meetings – Time Change**

Superintendent Peterson recommended approval to change the starting time from 8:00 a.m. to 3:30 p.m. for the following Special Board Meetings that will be held in Room 203 at the high school to accommodate the District Wide Leadership Team:

October 6, 2015

January 5, 2016

April 5, 2016

A motion to approve the dates listed above to change the starting time from 8:00 a.m. to 3:30 p.m. and location to the high school was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

**Approval of August Financial Report**

Michelle Jones reviewed the revenue and expenditure report for August 31, 2015. A motion to approve the August 31, 2015 Financial Report as presented was made by Dave Krumbein, seconded by Steve Umbarger, and approved unanimously by the board.

**Approval of Grants**

Michelle Jones presented for approval the following grants:

**Altrusa International, Inc. of Pendleton**

PHS – Aspire College Tour	- \$300.00
PELC – Pre-School Oval Rug	- \$300.00
PELC – Lil Bucks Room	- \$5,000.00

**Oregon Department of Education**

15/16 Title I Programs/Improving Basic Programs	- \$573,545.00
15/16 Title II-A Teacher Quality	- \$158,812.00
15/16 Title 1D – Formula	- \$22,124.00
PHS – Robotics	- \$3,000.00
Sherwood – Robotics	- \$1,000.00

A motion to approve the receipt of the grants listed above was made by Debbie McBee, seconded by Steve Umbarger, and approved unanimously by the board.

**Approval of Umatilla-Morrow Head Start Lease**

Michelle Jones requested approval of a lease agreement between Pendleton School District and Umatilla-Morrow Head Start for Room 118 at the Pendleton Early Learning Center. A motion that the lease agreement between Pendleton School District and Umatilla-Morrow Head Start be approved as presented was made by Steve Umbarger, seconded by Dave Krumbein, and approved unanimously by the board.

**Approval of Round-Up Lease**

A motion to table the approval of a lease agreement between Pendleton School District and the Pendleton Round-Up Association until the October regular board meeting was made by Debbie McBee, seconded by Dave Krumbein, and approved unanimously by the board.

**Personnel Recommendations**

Tricia Mooney presented the following personnel report for consideration and approval.

**Appointment Recommendations:**

**Certified:**

Christina Van Der Kamp	Temp 5 <sup>th</sup> grade teacher	Washington
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**Classified:**

Amy Gunter	Instructional Assistant	PELC
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**Special Contract:**  
Sherra Alford

Registered Nurse

PELC

A motion to approve the personnel report for September 21, 2015 as presented was made by Debbie McBee, seconded by Lynn Lieuallen, and approved unanimously by the board.

**Approval of Policies**

Tricia Mooney presented to the board the following policies for a second reading and adoption:

Policy AC - Nondiscrimination

Policy GAA – Personnel: Definitions

Policy GDA – Instructional Assistants

Policy GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of  
Tobacco Products and Inhalant Delivery Systems

Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting

Policy JECB – Admission of Nonresident Students

Policy JEDA – Truancy

Policy JFC – Student Conduct and Discipline

Policy JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs or Inhalant  
Delivery Systems

Policy JG – Student Discipline

Policy JGD – Suspension

Policy JGE – Expulsion

Policy JHCDA – Prescription Medication

Policy KGB – Public Conduct on District Property

Policy KL – Public Complaints

A motion to approve the policies as presented was made by Steve Umbarger, seconded by Debbie McBee, and approved unanimously by the board.

**Approval of Student Transfer for 2015-2016 School Year**

Tricia Mooney informed the board that we do not have a reciprocal agreement with the Milton-Freewater School District, therefore we need a motion to release a student from our district so they may attend in Milton-Freewater for the 2015-2016 school year.

A motion to approve the transfer of Brennen Searcey from Pendleton School District to the Milton-Freewater School District for the 2015-2016 school year was made by Lynn Lieuallen, seconded by Dave Krumbein, and approved unanimously by the board.

**Professional Development Opportunities for Board Members**

Chair Monkman reminded the board of the following professional development opportunities:

- OSBA Fall Regional Meeting – Tuesday, October 6, 2015  
BMCC Student Union – 6:00 p.m. Dinner

- OSBA 2015 Annual Convention – November 12-15, 2015

**Board Member Comments**

Chair Monkman thanked several students from the 7<sup>th</sup> & 8<sup>th</sup> grade leadership class for joining the board this evening.

Debbie McBee thanked Lori Hale for doing such a great job on the smooth beginning of a new school year at the Pendleton Early Learning Center.

**Adjournment**

Meeting adjourned at 6:46 p.m.

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Chair

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Superintendent

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Secretary

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Date